2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000019443

Entity Name: DELIA BETANCOURT CONSULTING, INC.

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5959 S.W. 82ND STREET 7030 SW 72 COURT MIAMI, FL 33143 MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

5959 S.W. 82ND STREET 7030 SW 72 COURT MIAMI, FL 33143 MIAMI, FL 33143

FEI Number: 65-0984899 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BETANCOURT, DELIA
5959 S.W. 82ND STREET
MIAMI, FL 33143 US

BETANCOURT, DELIA
7030 SW 72 COURT
MIAMI, FL 33143 US

MIAMI, FL 33143 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DELIA BETANCOURT 04/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BETANCOURT, DELIA Address: 7030 SW 72 COURT City-St-Zip: MIAMI, FL 33143

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DELIA BETANCOURT P 04/26/2012